



Lavon Economic Development Corporation Meeting Minutes Oct 27, 2014

I. MEETING CALLED TO ORDER AT 7:03pm BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present: Place One Kay Wright
Place Two Chris Kane
Place Three Kent Hembree
Place Four Jimmie Catravas
Place Six Paul Lemon
Place Seven David Piekarski

Members Absent: Place Five Charlie Allen

Staff Present: Micki Hollien
Executive Director: Pam Mundo
Visitors: Mike Conway, Conway CPA's

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD WRIGHT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT, WRIGHT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION

- Halloween Festival huge success
- Last Varsity game next week

V. CONSENT AGENDA

Approval of Oct 13, 2014 Economic Development Board meeting minutes

- *Piekarski made motion to accept minutes*
- *Kane seconded the motion*
- *6 votes for, Catravas, Hembree, Kane, Lemon, Wright, Piekaki*
- *Motion carried*



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VI. PUBLIC RECOGNITION *-none*

VII. PUBLIC COMMENTS-*none*

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have a discussion with auditors, Conway & Associates to discuss the completed financials for 2012-2013

- *Everything looked good*
- *Needs to do 1099 for Hollien*
- *Need to stamp "paid" on paid invoices*

B. The Economic Development Corporation Board to discuss an update to the talks with Time-Warner Cable

Not able to work with us now during merger with Comcast, maybe at a later date can be addressed again

C. The Economic Development Corporation Board to discuss IT updates for the EDC including email changeover, antivirus. Web hosting and other updates that need to be addressed

- *All antivirus' have expired*
- *Blue Host is very slow*
- *\$15 a month for Avira*
- *Email transition should be smooth*
- *In-Motion hosting is \$30 a month*
- *\$689 a year for Microsoft*

IX. EXECUTIVE SESSION- start at 7:55pm

Pursuant to Chapter 551 of the Texas Local Government Code, The Lavon Economic Development Corporation will now hold a closed executive session in accordance with the authority contained:



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- A. Section 551.071 is called to discuss and deliberate commercial or financial information from a potential business that is seeking to develop in the City of Lavon. The executive session will be used to deliberate an offer or other incentive to a business prospect for a location within Lavon in the general area of FM275**

RECONVENE into open session with and discussion and/or actions resulting from the executive session - 8:18pm

X. ITEMS FOR CONSIDERATION AND ACTION

- A. The Economic Development Corporation to consider and act on updates and decisions regarding a Developers Agreement with Robert McGaughey and an amendment to the Lavon Business Park Economic Incentive Agreement and recommendations to City Council in regard to the amendment to the Lavon Business Park economic Development Incentive Agreement and the Utility Easement with DPB Investments LP**

No Action Taken

- B. The Economic Development Corporation to consider and act on plans for the Texas Deal Making show and attendance by members that have not attended a trade show yet**

Hollien and Kane will try to attend

XI. SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.



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**BOARD PRESIDENT TO ADJOURN ECONOMIC
DEVELOPMENT CORPORATION BOARD MEETING AT 8:20pm**

Duly passed and approved on this 8 day of Dec, 2014

Kay Wright

Kay Wright, Board President

Attest:

Micki Hollien

Micki Hollien, EDC Administrative Staff